

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., DECEMBER 22, 2008

- 1) APPROVE minutes of the regular meeting of December 8, 2008.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending November 30, 2008. (Act No. 86-414)
- 4) APPROVE agreement with the Summerdale Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$655.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.
- 5) ADOPT resolution establishing a public use for land currently leased to Mr. Jay's, Inc., and authorize giving Harry Eugene Jemison a 90-day notice to terminate.
- 6) APPROVE renewal of contract with ABL Management for food services at the Metro Jail and Barracks for the period April 1, 2009 through March 31, 2010.
- 7) APPROVE proposal with IKON Document Efficiency at Work for Fortis data migration services for Administration, in the

amount of \$3,200.00.

- 8) APPROVE CDP-104-09, CDP-206-09 and CDP-304-09, contracts with Boy Scouts of America, Mobile Area Council, for Scout reach program, in the amount of \$10,000.00. (Districts 1, 2, and 3)
- 9) APPROVE CDP-107-09, contract with the Satsuma Community Development Organization, for erecting a monument dedicated to veterans of the Satsuma and Saraland area, in the amount of \$30,000.00. (District 1)
- 10) APPROVE amendment to EFP-103-08, agreement with the Mobile Museum Board, to allow the organization until 2008-2009 to expend funds.
- 11) APPROVE EFP-105-09, Dearborn YMCA, for the purchase of educational equipment and supplies for the Child Development Center, in the amount of \$15,000.00. (District 1)
- 12) APPROVE 120-day extension of purchase agreement with Hamilton Dawes, LLC to purchase property at Highway 90 and Theodore-Dawes Road, with closing to occur on or before April 30, 2009.
- 13) APPROVE maintenance agreement with Source Technologies, LLC, for two (2) MICR International Business Machines Corporation (IBM) 1140 printers in the Treasurer's Office in the amount of \$1,166.00.
- 14) APPROVE annual maintenance agreement with Berney Office Solutions for fax machine in the Mobile County Legislative Delegation Office in the amount of \$280.00.

- 15) ADOPT resolution authorizing execution of an agreement with the Secretary of State concerning upfront postage for Postcard Voter File Maintenance Program, and approve agency agreement.
- 16) APPROVE application of Donald Hester, Sr. and Sharlene Hester for off-premise retail beer license for DS Country Store, 11155 Tanner Williams Road, Mobile, Alabama 36608.
(District 2)
- 17) APPROVE reappointment of Cleveland Flott as a Commissioner, to the Mobile County Housing Authority for a five-year term.
- 18) AUTHORIZE advertisement of Request for Proposal, sale of Bay Road properties located on Hollinger Island.
- 19) CONSIDER the following action on bid:

award Bid #148-08, meats to be delivered to the James T. Strickland Youth Center on January 17, 2009, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$4,251.94.
- 20) APPROVE purchase of the following ads:

29TH Annual Dr. Martin Luther
King, Jr. Memorial Breakfast \$1,000.00

Call News and Washington
County News Holiday
Greeting Ad 899.00

C.F. Vigor Yearbook
- 21) AUTHORIZE local amendment to the 2007 Action Plan to move funds in the amount of \$2,500.00 from Construction of Affordable Homes to

American Dream Downpayment Initiative
(ADDI).

- 22) AUTHORIZE local amendment to the 2008 Action Plan to move funds in the amount of \$6,979.00 from HOME Administration to American Dream Downpayment Initiative (ADDI).
- 23) APPROVE CDP-101-09, contract with the Chickasaw Youth Athletic Association, for athletic equipment, in the amount of \$11,146.00. (District 1)
- 24) ADOPT resolution approving sole source contract with Alta Pointe Health Systems, Inc. for implementation of jail diversion program for the mentally ill utilizing the Bureau of Justice Assistance Grant Award #2008-MO-BX-0009 in the amount of \$249,973.00, with a local match to be paid by Alta Pointe.
- 25) APPROVE renewal of professional services contract with Peter Albrecht.
- 26) ADOPT resolution declaring Friday, December 26, 2008, a holiday for County employees, providing that the Mobile Government Plaza and other County offices will be closed on that date, and instructing the County Administrator to post a copy of resolution on the front door of the Government Plaza.
- 27) APPROVE appointment of Jennylyn Sumrall as District 3 Secretary, effective January 5, 2009.
- 28) APPROVE plan for English-limited people for the Disaster Recovery Program.
- 29) APPROVE extending a freeze on capital expenditures through the end of the second quarter of the 2008-2009 fiscal year.

- 30) APPROVE holding a public hearing on January 12, 2009 for Integra Water Creola, LLC, for the issuance of revenue bonds by the Governmental Utility Service Corporation of the Town of Creola.
- 31) ADOPT resolution declaring January 9, 2009 as U.S.S. Alabama Day.
- 32) APPROVE contract with the Mobile Bay Sports Authority for the Mobile Bay Intercollegiate Golf Tournament, in the amount of \$20,000.00, from marketing funds.
- 33) APPROVE contract with the Mobile Bay Sports Authority for the NIKE Coach of the Year Football Clinic, in the amount of \$10,000.00, from marketing funds.
- 34) APPROVE CDP-106-09, contract with the Oak Grove Volunteer Fire Department, for development of a ramp for fire trucks, in the amount of \$6,000.00. (District 1)
- 35) APPROVE lease agreement with L'Arche of Mobile to use the atrium of the Government Plaza on January 10, 2009 for their First Light Marathon in the amount of \$850.00.
- 36) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, the amendment to the Mobile County housing policies of the Disaster Recovery Program, Community Development Block Grant Project #DR-06-017/018, regarding priority of homes that have been or should be completely destroyed.
- 37) APPROVE amendment to the Mobile County housing policies of the Disaster Recovery

Program, Community Development Block Grant Project #DR-06-017/018, regarding priority of homes that have been or should be completely destroyed.

- 38) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, the amendment to the Disaster Recovery Program's budget for Community Development Block Grant Project #DR-06-017/018, regarding the transfer of funds from debris removal to housing.
- 39) APPROVE amendment to the Disaster Recovery Program's budget for Community Development Block Grant Project #DR-06-017/018, regarding the transfer of funds from debris removal to housing.
- 40) APPROVE CDP-205-09, contract with the Mobile Regional Senior Center Foundation, Inc., in the amount of \$3,000.00 to purchase blinds for the Senior Center.
- 41) ADOPT Internal Revenue Service (IRS) mileage rate of 0.55 cents per mile for County employees, effective January 1, 2009, and reflecting the current IRS rate thereafter.
- 42)1 RECOMMEND assigning geotechnical engineering testing services contract to Aquaterra Engineering, for MCP-201-08, Gallops Creek Drainage Improvements.
- 43)2 RECOMMEND waiving the building permit fees for BMP-00310, generator building at Camp 1 Complex.
- 44)3 CONSIDER approving agreement with Mobile County Water, Sewer & Fire Protection Authority, to reimburse County for work required to clear construction

conflicts associated with Project MCR-2004-009, Hillcrest Road Connector.
(Estimated amount \$217,210.00)

45)4 RECOMMEND
E

authorizing advertisement for bids for Project MCR-2004-009, Hillcrest Road Connector, Alt. A.

46)5 RECOMMEND
E

approving supplemental agreement with S J & L, Inc., for MCP-098-98(B), Swedetown Road, Phase II, for the addition of various items in the amount of \$46,779.38, and the deletion of an item in the amount of \$40,343.33, increasing the contract in the amount of \$6,436.05.

47)6 RECOMMEND
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approving preliminary plat only of Roberts Road Estates Subdivision, Unit One. (District 1)

approving preliminary plat only of Riverwalk Landing Subdivision. (District 3)

48)7 RECOMMEND
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authorizing acquisition of property and acceptance of right-of-way easement from the following property owners, for the following project:

Weaver Road West, Project MCR-2004-111

Donald E. Earnshaw &

Donna M. Earnshaw temporary easemen

49)8 RECOMMEND
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approving revised agreement with the Alabama Department of Transportation for financing of construction cost for STPNU-4912(200), MCP-49-67-08, Celeste Road, from Salco Road to Citronelle City Limits, resurfacing and culvert improvements; refer to Item #34 on

November 24, 2008 Agenda.

50)9 RECOMMEND
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awarding bid for STPNU-4912(200),
MCP-49-67-08, Celeste Road resurfacing
and culvert improvements, to Mobile
Asphalt Company, LLC, in the amount of
\$2,936,790.00.

51)10 RECOMMEND
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approving 2008 Functional
Classification of Existing County
Maintained Roads.

52)11 RECOMMEND
E

authorizing advertisement for bids for
Project MCR-2004-202, Floyd Circle,
Floyd Circle East, Fairview Street,
Seabrook Road, Scenic Drive, Levert
Drive and Lakeview Drive.

53) APPROVE

request for motion to adjourn until
January 12, 2009.